## JFK Assassination System Identification Form

Date:

5/1/2015

Agency Information

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**RECORD SERIES:** HQ

AGENCY FILE NUMBER: 100-401762-148

Document Information

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FROM: FLYNN, DANIEL A.

TO: DIRECTOR, FBI

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RCF, SHF, ASSOC, RES, EMP, TRA, POLIT AND SUBV ACT,

CHINESE COMMUNIST

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DATE OF LAST REVIEW: 10/01/1998

**OPÈNING CRITERIA:** 

**INDEFINITE** 

COMMENTS:

Released under the John . Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 54464 Date: 10-10-2017



NY 100-107383

The NYO feels that separate investigations on the subject and his wife result in duplication, and that this investigation could be handled more efficiently by having one pending investigation on the subject's wife.

All information concerning the subject will be channeled to the subject's case file in the NYO, and all significant information pertaining solely to the subject will be furnished to the Bureau.

The agents who observed the subject and the wife of the "China Daily News", on 7/9/67, were RECHARD M6 CORMICK, JR. and PETER E.WEBB.

## INFORMANTS

## Identity of Source

File Number Where Located

NY T-1 NY 4047-S\*

NY T-2 CG5824-S\*

NY T-3 \*BA 975-S (W.)(U.)

NY T-4 NY 4033-S\*

NY T-5 NY 559-8\* 300 (N)

NY T-6
DANIEL TONERY
Central Check Files
First National City Bank
399 Park Ave., NYC
(By Request)

Characterization of SUSAN H. FRANK

the

Characterization of SUSAN H. FRANK

Characterization of JAMES and ANN LEE

Characterization of ROSE COE

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NY 100-107383

INFORMANTS (Cont'd)
Identity of Source

NY T-7 Former NY 1045-S

NY T-8 NY 2009-S

NY T-9 NY 3112-S File Number Where Located

Characterization of IRA GOLLOBIN

Characterization of IRA GOLLOBIN

100-156835-1A61

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